### **BOARD of HEALTH MEETING**

## February 2, 2022

# Commission Chambers Room 105, 325 2<sup>nd</sup> Avenue N, Great Falls MT 59401 or Via Zoom Webinar Meeting Starts at 11:30 am

The Board of Health meeting will be broadcast via Zoom. Webinar participants must register in advance for the meeting: <a href="https://us02web.zoom.us/webinar/register/WN">https://us02web.zoom.us/webinar/register/WN</a> m 7Dtmh Q8mBJUVII4Fy1w

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Webinar ID: 865 9286 1002

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#### **AGENDA**

**CALL TO ORDER** 11:30 am Matt Martin, DDS **Establishment of Quorum** Matt Martin, DDS Agenda Items: 1. Approve Minutes from January 5, 2022, Meeting\* Matt Martin, DDS 2. COVID-19 Report **Bowen Trystianson** 3. BOH Governing Body Update Joe Briggs 4. Health Officer Hiring Process Update Matt Martin, DDS 5. Family Health Services Report Jo-Viviane Jones 6. Environmental Health Report Albert Grobe 7. Superfund Site Report Sandy Johnson 8. Prevention Services Report **Bowen Trystianson Wade Stout** a. Tobacco/Cigar Bar Update 9. Administration Report **Bowen Trystianson** a. Finance Report

- b. 2021 Final Strategic Action Plan/Quality Improvement Report
- c. 2022 Quality Improvement Projects
- 10. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

#### **MEMBER COMMENTS**

#### **ADJOURNMENT**

- \*Action item
- \*\*Action Item Agenda Action Report will be included